

## **Board Meeting Agenda (Wednesday, May 22, 2019)**

### **Members present**

Duane Smith, George Miller, De'Shawn Woolridge, Laura Canciamilla, Joseph Arenivar

### **1. Opening Items**

1.01 Call To Order at 5:03 p.m.

1.02 Public Comment On Closed Session Agenda  
None.

### **2. Closed Session**

2.01 Closed Session Agenda (Mr. Oshodi)

### **3. Community & Parent Recognition - 6:00 p.m.**

3.01 Pledge of Allegiance

3.02 Recognizing our ELAC parents for their volunteer work at Highlands Elementary School (Ms. Blackburn)

Ms. Belleci presented the mothers who organized the parent group *Moms on Duty* (MOD) squad at Highlands Elementary and shared that the parents volunteer their time to maintain the courtyard and garden, hold fundraisers and volunteer in the school. These mothers not only support their own children, but support all of the children in the school in many ways. They are a group of dedicated parents who work hard to make the school a better place.

Each parent was presented with a certificate of appreciation and took a group photo with the Superintendent and the Board.

Mr. Miller thanked the MOD squad for what they have done for the community.

### **4. Recall to Open Session - 6:30 PM**

4.01 Recall to Open Session at 6:34 p.m. with the Pledge of Allegiance

### **4.02 Agenda Reorganization**

None.

### **5. Closed Session Report / Action**

#### **5.01 Personnel Action Report, [Labor Negotiations - as applicable] (Mr. Oshodi)**

Mr. Oshodi reported the Personnel Actions were approved as presented.

Motion by Laura Canciamilla, second by Joseph Arenivar

Final Resolution: Motion Carries 4/0

Yea: Duane Smith, George Miller, Laura Canciamilla, Joseph Arenivar

Mr. Oshodi reported the approval of Temporary Release of the following employees:

Employee # 5597, employee # 5650, employee # 5692, employee # 5791, employee # 6015 and employee # 6028

Motion by George Miller, Second by Joseph Arenivar

Final Resolution: Motion Carries 4/0

Yea: Duane Smith, George Miller, Laura Canciamilla, Joseph Arenivar

Mr. Oshodi reported that per the recommendation the Superintendent, Vanessa Fortney be appointed as Assistant Principal at Pittsburg High School.

5.02 Litigation [as applicable]

No action taken.

## **6. Recognition**

### **6.01 Recognition of Alexa Gonzales, Student Board Representative (2018-2019).**

Dr. Schulze – It is a pleasure to announce that the Student Leadership has recommended that Alexa be the student Board member next year. We really want to thank you for your dedication, commitment, the growth that we have seen in you throughout the year, how serious you've taken this role and the issues that you bring forward have been phenomenal. We want to honor you for what you've done this year and we look forward to seeing what you bring this upcoming year.

Mr. Arenivar – It's been a pleasure to be next to you. You add a lot because you know what the school has been doing and what the students want and we appreciate that. You've learned quite a bit and you are showing us and thank you for staying with us.

Dr. Canciamilla - I love that you are coming back next year. You have had such good ideas this year and you are willing to step forward and make points that we need to hear to help us be better decision makers. I know that we're not only going to hear from you voice, but from the high school and the other schools within the District because your ideas are going to spread. We look forward to working with you next year and thank you for your work this year.

Mr. Woolridge – It was a pleasure to work with you. A good Student Board member is one who can hold their own with the five of us just because we are five different personalities. You've held your own and added your two cents as well as alerted us to issues that we don't know. None of us are at the high school, so to have a voice that is there helps us a lot in making decisions.

Mr. Miller – I want to thank you for being on the board. I would like to also thank you for bringing us the information from the high school. There are several occasions that after I heard from you, I've changed my mind. It's important that we do hear from the student population. You really did speak up for their ideas. I am glad that we have selected this position for juniors, which has allowed a double opportunity for you to sit here.

Mr. Smith – I appreciate the effort you have put in and for providing the voice from a different perspective. I think you've done a good job at making motions, before our Student Board Members weren't able to make motions. We really appreciate your work and dedication and we are looking forward to another year.

Dr. Schulze presented Ms. Gonzales with a plaque of appreciation on the behalf of the District and the Board.

### **6.02 Recognition of the School Attendance Review Board (SARB) (Dr. ReJois Frazier-Myers)**

Dr. Frazier-Meyers presented volunteers of the School Attendance Review Board and mentioned that although only a couple of volunteers were able to attend the Board meeting, there are over 107 volunteers. She expressed her gratitude and appreciation for their service to the Pittsburg Scholars. Over 200 services students served over 50% have improved in their attendance. She thanked them for their work and dedication and stated that although it is not fun work, it is work that has to be done.

Dr. Frazier-Meyers presented the volunteers with a certificate of appreciation.

The Superintendent and Board took a photo with the volunteers who were able to attend the meeting.

## **7. Comments**

### **7.01 Public Comments: Items Not on the Agenda**

Public Comment: Willie Moffett, Director of the Pittsburg Youth Development Center, Inc. (PYDCI), shared information about PYDCI and acknowledged the volunteers in the program. He shared that the program is targeted towards serving the youth and families in Pittsburg. He introduced the Keep Moving program which teaches students to keep moving and be healthy. A trophy is won and is rotated through the winning schools. As of now, Foothill, Heights and Highlands

have won the award. He shared that the following speaker cards are PYDCI volunteer staff and will share more in depth information on the program.

Public Comment: Alma Berrow, PYDCI volunteer, shared that she attended the Board meeting to represent the PYBC. She shared information about the summer camp, a preschool reading program, and gyms, empowerment program, dance program, fitness, chess, dominos club, exchange mentor and math.

Public Comment: Kirsten Patterson, PYDCI volunteer, shared information on the program with the Board and stated that the program is intended to serve the youth in the community.

Public Comment: Terryl Woolery, PYDCI volunteer, shared information on the importance of the youth having an active lifestyle and the importance healthy nutrition.

Public Comment: Matt Dirato, PYDCI volunteer and music teacher, shared that PYDCI offers music classes and hope to someday start their own marching band.

Ms. Gonzales thanked Matt for having a music class in the program and commented on the importance of music.

Public Comment: Byron Glasper, PYDCI volunteer, shared that the PYDCI program offers a digital music class for students.

Public Comment: Annette Taylor, PYDCI volunteer, shared that she works on giving students opportunities to see basketball games and interact with professional basketball players. She owns a basketball team and offers free events, games and basketball camps to students in the program.

Public Comment: Matt Johnson, PYDCI volunteer, mentioned that he grew up in Pittsburg and mentioned that he enjoyed the Boys and Girls Club as a child. When he heard the club had difficulties he felt the need to volunteer to help. He coaches the chess club at the program.

Public Comment: AJ Calhoun, PYDCI volunteer, mentioned that she is a mentor in the program. She shared her experiences with people she knows who have struggled with addiction and stated that she wants to help children not to turn to drugs.

The Board and Superintendent thanked Ms. Calhoun for sharing her experience.

Public Comment: Paula Williams, PYDCI volunteer, shared that she is a retiree from PUSD. She teaches small children to read and talked about the importance of children learning to read at a young age.

The Board thanked the volunteers and Mr. Moffett for their work in the community.

Mr. Arenivar shared that the information provided was very inspiring and thanked the speakers for sharing their experiences and sharing the positive things they are working on and their interest to inspire others.

Mr. Woolridge thanked the speakers for sharing and shared that the information helps the Board know more about what is being done in the community.

The Board and Mr. Moffett discussed that the flyer for the program could be shared in the District and discussed ideas on how the program could potentially receive funding through community groups.

Mr. Moffitt thanked the board for giving him and his volunteers the opportunity to share information about their youth program.

## **7.02 Student Board Member Comments (Ms. Gonzales)**

Ms. Gonzales - AP testing is finally done but there are a couple of retakes tomorrow and Friday. Yesterday I went to the Pitt Unified game between Antioch and Pittsburg. Antioch and Pittsburg students played each other and after, the Antioch and Pittsburg police departments played each other. It is really nice to see how the program is growing. We also have a spirit week just for seniors which is the last full week of school. At the same time, we are having a crash week. Saturday is the Junior Senior dance which we call Pittchella.

Ms. Gonzales shared a concern regarding the P.E. Waiver process and communication. She understands there is a process but students are told by counselors that there wasn't.

Mr. Smith and Mr. Molina to make sure there is no confusion from the counseling office.

### **7.03 Superintendent Comments (Dr. Schulze)**

Dr. Schulze - Thank you PYDCI for the update, we applaud your commitment to the youth. Mr. Moffett, you have been doing this a long time and it is a real testament to your work. As you can see, we are all wearing red for Red for Ed., we have joined CSBA as our board passed a resolution for full and fair funding and today is a call for action. We are wrapping up our LCAP feedback process. I had the opportunity to go to the high school and got feedback from the students and will incorporate specific ideas. Finally, I want to congratulate our seniors. There are lots of fun end of the year events.

### **7.04 Board Member Comments (Trustees)**

Mr. Arenivar – We have two more weeks to go.

Mr. Miller - I want to thank Mr. Moffett for bringing this group. I went to the college night at the Creative Arts Building to support our students in our community who have received scholarships. We celebrated all the college and career technical schools as well. I also attended the College Night, thank you Dr. Canciamilla for the contribution of nine scholarships. I also went to Mr. Hart's banquet, there were many Olympic medalists who attended.

Mr. Woolridge – I attended the City Council meeting with our Board president. We also recently had budget subcommittee and had a great discussion on where we are and where we will be going. We have great people at the helm to lead us and other districts are having much harder times. I have realized that we don't have it as tough as neighboring Districts. I think a lot of people take that for granted, the County is taking some Districts over. I am grateful that isn't the case here.

Dr. Canciamilla – I just returned from an extended trip in Hawaii, I want to thank fellow board members for allowing me to WebEx last Board meeting. It is important to have good communication and making sure that people know how things get done. It is really critically important. Communication is hard, the more ways we can tell our story, the better we can know what is going on. However, I don't think we are not there yet, it is important that everyone knows how to find out information clearly. While I was away, I also did some volunteer work at local high schools, they are intrigued with the Pitt unified program. I felt like a rock star sharing what we do here and to see how far we have come over the years. Thank you Board colleagues.

Mr. Smith – I attended the Eddie Hart Olympian Dinner, it was a great event. He acknowledged seven of our scholars that were in attendance. I know that there were twelve but seven were in attendance. These are scholar athletes who maintain a GPA of 3.5 or higher while participating in athletics. I also attended the Youth Services Roundtable with the City which is focused on youth obstacles and opportunities. I want to thank Mr. Haria for the budget subcommittee. I spent time with our Special Ed. Director, Tammy Watson to focus more on Special Ed. and the behavioral classes. I was able to visit the assessment center where children come in if they are on the spectrum before their 3rd birthday to be assessed and I didn't know that we started that early to get them prepared. I also visited a few classes. It is something that would like to do a little bit more of. Also, the College Bound Celebration yesterday, celebrated 182 scholars on being accepted to a college or university. This event is continually growing and is reflected in our data, we are on the right track. I would like to get to 100 percent graduation rate and don't know if anyone is 100 percent in the State but I hope we are the first.

## **8. Information / Reports / Discussion**

### **8.01 Presentation: Pittsburg High School Robotics Team Award (Mr. Whitmire and Mr. Pena)**

Ms. Traub and Mr. Pena presented the Robotics team and introduced four scholars who are members of the team.

The scholars shared with the Board what they have done in the team, displayed two robots they created and also shared the awards they have received in competitions they have attended.

Ms. Traub shared that students create and submit grant proposals themselves and have received over \$11,000 in grants.

Students have received an award for Gracious Professionalism an Energy award for having a good spirit during competitions.

The Board commended the students for doing a great job and the teachers for all of the time they have put into the team.

Mr. Smith thanked the students for making Pittsburg shine and putting Pittsburg on the map.

### **Presentation: 8.02 Presentation: 2019-20 Governor's May Revised State Budget Message (Mr. Haria)**

Mr. Haria presented the information from the May Revision Workshop. He shared a presentation which included the Governor's proposed reductions, funding proposal for Special Education and other critical information.

The Board asked questions regarding the presentation and had a discussion on the proposed changes for school Districts.

### **8.03 Discussion on City Ordinance regarding Amending Title 5 of the Pittsburg Municipal Code Related to Cannabis Regulations. (Dr. Schulze)**

Dr. Schulze shared the information regarding the possible change in cannabis businesses location regulations and stated that the information was brought to the Board to give them an opportunity to discuss the topic. She shared that the City is proposing the distance between cannabis businesses and schools be changed from 600 feet to 250 feet. This will impact schools as businesses will be closer to school sites.

The Board discussed the proposed change in depth and mentioned that the District would have liked to have better communication with the City as this change was not brought to the District's attention during the 2x2 committee meeting. There has also not been any prior conversation on the topic in general. The Board discussed possibly taking an agreed stance as a Board once more information is available.

Dr. Schulze stated that she wouldn't support any change because she has no information. If and when the City wants to discuss the proposed change she might be able to make a decision on a stance but as of now, she is unable to do so.

### **8.04 Resolution 18-74, To Identify the amount of Revenue Enhancements and/or Budget Reductions Needed in 2020-2022 (Mr. Haria)**

Mr. Haria shared the resolution which states the Board and administration is committed to have a balanced budget.

Mr. Miller asked for clarification on the purpose of the resolution.

Mr. Haria shared that the District does two interim reports a year, on both interims the District had a qualified opinion which states that it will not meet funding for the next three years. The resolution is to state that the District recognizes we have declined enrollment but ensure there is a plan to balance the budget.

Dr. Schulze stated that the District is doing non-personnel reductions and personnel reductions for the 2019-20 timeline due to declining enrollment. There will also be more information on the time frame on Making Waves and what will be affected.

#### **8.05 P.E. Exemption and Waiver Update (Mr. Molina)**

Mr. Molina updated the Board on the P.E. waiver status. He shared the District's response sent to the State on the P.E. Waiver process. He shared that counselors were in the meeting previously and will give notification to students who are in the band, avid and other programs. On May 29<sup>th</sup>, there will be a Curriculum Subcommittee meeting with legal counsel available among other crucial staff.

As far as communication, letters have been sent as well as phone calls to make sure many people attend the meeting.

Dr. Canciamilla asked for clarification on the letter that was sent.

Mr. Woolridge asked who attended the training and what was shared.

Dr. Schulze stated there was written communication for the 10<sup>th</sup> – 12<sup>th</sup> grade families. The Curriculum Subcommittee meeting is to have a longer conversation on the topic.

#### **8.06 Renewal - Annual rental agreement between Contra Costa County Office of Education and Pittsburg Adult Education Center for the 2019-2020 School Year (Mr. Molina)**

Mr. Molina brought forward the agreement and shared that the agreement is for a total of \$5,400 for the year plus custodial fees. He shared that when the item is brought back for action the amount will be revised as the current information presented lists the monthly amount and not the total yearly amount.

#### **8.07 Pittsburg High School Course Descriptions (Ms. Pettric)**

Ms. Pettric presented the course descriptions for PHS. She shared two new courses, Unified Dance (PE course) and Unified Physical Education 1 which planned to happen during the same class period.

Dr. Canciamilla asked why Unified Physical Education 1 includes dance in the description.

Ms. Pettric shared that dance is required in Physical Education but is not taught in depth as the Dance class would.

Ms. Pettric said that the classes will include both General Education and Special Education students and will be available to all.

Dr. Canciamilla asked for confirmation that the content of classes will not be used as competition preparation.

Mr. Pettric confirmed the classes will not be used for that reason.

Mr. Smith asked for confirmation that aquatics is not taught as application but knowledge.

Ms. Pettric confirmed aquatics are taught as knowledge and not application.

#### **8.08 Renewal - Agreement between Samuel Merritt University and PUSD (Mr. Oshodi)**

Mr. Oshodi presented the agreement and shared that the program is a great opportunity to have interns in our schools.

Mr. Woolridge asked how many interns in the program are in the District.

#### **8.09 Memorandum of Understanding and Student Placement Agreement between Saint Mary's College of California and Pittsburg Unified School District (Mr. Oshodi)**

Mr. Oshodi mentioned that the agreement is the same as the previous agreement and shared that the agreement offers an opportunity to work with another college.

Mr. Woolridge asked that he be provided the number of similar agreements the District has.

**8.10 Increase - Contract between Community Options for Families & Youth, Inc. and Pittsburg Unified School District for the 2018-2019 School Year (Ms. Watson)**

Ms. Watson stated that the Special Education department will finish the school year with the agency and shared that there was need to increase counseling services for RTC placed students.

Mr. Woolridge asked to know who decides when students goes to Residential Treatment Centers.

Ms. Watson answered that she does herself personally along with the RTC program supervisor.

Dr. Canciamilla asked why is there was an increase.

Ms. Watson stated that the need arises when there are loss of service providers at the Non Public Schools and Residential Treatment Centers and when there are additional students placed in those programs.

Dr. Canciamilla asked if the agencies offer a rebate when the need for staffing arises and should be offered through the original agreement which they can no longer adhere to.

Ms. Watson answered that there is. She stated that she is currently working on negotiating that and shared the District does not pay for services students are not receiving. Individual Service Agreements address each individual student and allow the District to pay only for services provided.

Mr. Woolridge asked for a list of how many students are in outside programs.

**8.11 Increase - Contract between The Speech Pathology Group, Inc. (SPG) and Pittsburg Unified School District for the 2018-19 School Year (Ms. Watson)**

Ms. Watson shared the contract with the Board and explained the need for the increase. The agency will provide Behavior Specialists until the end of the school year to cover the need after COFY rescinded their agreement for those specific services. The increase in enrollment of students with the need of speech services also contributes to the need of the increase in the agreement.

Mr. Woolridge mentioned the Board recently approved the Behavioral Support Assistant and asked if the five RBT mentioned in the agreement will be replaced with the new position.

Ms. Watson mentioned that the District will start the hiring process for the new position and plans on having the positions filled by the time the next school year begins which will eliminate the need to contract out for these services.

Mr. Woolridge asked if current behaviorists train others in the District.

Ms. Watson shared that in the future, that is the goal.

**8.12 Approve the use of Piggyback Contract from WSCA-NASPO for purchase of computer equipment from Dell Computers (Mr. Scott)**

Mr. Haria and Mr. Melodias presented the piggyback contract and mentioned that this contract will allow the District to provide computer equipment to staff.

Mr. Smith asked about the process used for equipment that may need repairing.

Mr. Melodias shared that the agency will repair or replace the equipment.

**8.13 Renewal - Proposal with REC Solar Inc. and PUSD for the Annual PV System Maintenance District Wide (Mr. Glass)**

Mr. Haria shared that the contract allows the District to provide maintenance on the solar panels. This will make sure the investments made in solar panels are maintained.

#### **8.14 Approval of Additional Expenses with NetXperts, Inc. for Technology Work (Mr. Melodias)**

Mr. Melodias explained the need to approve the additional expenses for technology services.

The Board discussed the need for staff to report to the Board when there is a need for additional funds in a timely manner. They asked for more information regarding the hours provided by the vendor and asked that more information be shared when bringing the item back for Action.

#### **8.15 Updated Board Policy (BP) 6178 - Career Technical Education (Mr. Molina)**

Mr. Molina presented the updated Board Policy for Career Technical Education and mentioned that these are regular updates per CSBA which also include the additional language asked for by the Board.

Mr. Woolridge mentioned that the Board Policy stated the Board is to assign a committee shared that since a committee is already established, the language be corrected to reflect the correct information.

Dr. Schulze shared that an update in the Board Policy includes the indicators to align the policy with the state dashboard.

Dr. Canciamilla asked that the text on the information including the student achievement reports that state that every three years the program will be evaluated which include program evaluation and monitoring student achievement be bolded so it is clear that we District is doing that.

### **9. Consent Items**

#### **9.01 Minutes for May 8, 2019 - (Dr. Schulze)**

Resolution: Approval of the May 8, 2019 board minutes.

Motion by De'Shawn Woolridge, second by Laura Canciamilla.

Final Resolution: Motion Carries

Yea: Duane Smith, George Miller, De'Shawn Woolridge, Laura Canciamilla, Joseph Arenivar

#### **9.02 Notes from the Facilities Sub Committee Meeting for May 2, 2019 (Mr. Scott)**

Resolution: Approval of the Facilities Sub Committee Meeting Notes

Motion by De'Shawn Woolridge, second by Laura Canciamilla.

Final Resolution: Motion Carries

Yea: Duane Smith, George Miller, De'Shawn Woolridge, Laura Canciamilla, Joseph Arenivar

#### **9.03 Out of State Conference: International Literacy Association Intensive- Equity and Access to Literacy in Las Vegas, Nevada, June 21-22, 2019 (Mrs. Stevens-Stevenson)**

Resolution: Staff recommends the Board approve Angela Stevens-Stevenson, Principal of Martin Luther King, Jr., Junior High School, Samantha Wallace and Paula McNally, Vice-Principals of Martin Luther King, Jr., Junior High School to attend the Out of State Equity and Access to Literacy Conference in Las Vegas, Nevada on June 21-22, 2019.

Motion by De'Shawn Woolridge, second by Laura Canciamilla.

Final Resolution: Motion Carries

Yea: Duane Smith, George Miller, De'Shawn Woolridge, Laura Canciamilla, Joseph Arenivar

#### **9.04 Out of State Travel - Project Lead the Way Conference in Boston, MA. on July 20-August 2, 2019 (Mr. Whitmire)**

Resolution: Staff recommends the Board approve the Out of State Trip for Natalie Moreno and Jessica Weidenbach to attend the Project Lead the Way Conference in Boston, MA. on July 20-August 2, 2019.

Motion by De'Shawn Woolridge, second by Laura Canciamilla.

Final Resolution: Motion Carries

Yea: Duane Smith, George Miller, De'Shawn Woolridge, Laura Canciamilla, Joseph Arenivar

#### **9.05 Out of State Travel - Advanced Placement Reading in Kansas City, Missouri, June 1-9, 2019 (Mr. Whitmire)**

Resolution: Staff recommends the Board approve the out of state travel to the Advanced Placement Reading in Kansas City, Missouri, June 1-9, 2019.

Motion by De'Shawn Woolridge, second by Laura Canciamilla.

Final Resolution: Motion Carries

Yea: Duane Smith, George Miller, De'Shawn Woolridge, Laura Canciamilla, Joseph Arenivar

**9.06 Out of State Travel - Roush Training in Livonia, Michigan on October 21 - October 25, 2019 (Mr. Belasco)**

Resolution: Staff recommends the Board approve the out of state conference to Livonia, Michigan from October 21 - October 25, 2019.

Motion by De'Shawn Woolridge, second by Laura Canciamilla.

Final Resolution: Motion Carries

Yea: Duane Smith, George Miller, De'Shawn Woolridge, Laura Canciamilla, Joseph Arenivar

**9.07 Out of State Travel - ASU/Walton National Sustainability Teacher's Academy June 23-29, 2019 in Missoula, Montana (Mr. Whitmire)**

Resolution: Staff recommends the Board approve the out of state travel to the ASU/Walton National Sustainability Teacher's Academy, Missoula Montana, June 23-29, 2019.

Motion by De'Shawn Woolridge, second by Laura Canciamilla.

Final Resolution: Motion Carries

Yea: Duane Smith, George Miller, De'Shawn Woolridge, Laura Canciamilla, Joseph Arenivar

**9.08 Renewal - Agreement between Contra Costa Community College District Career Pathways Dual Enrollment Partnership between Los Medanos College and Pittsburg High School 2019-2020 School Year (Mr. Whitmire)**

Resolution: Staff recommends the Board approve the agreement for Contra Costa Community College District Career Pathways Dual Enrollment Partnership with Los Medanos College and Pittsburg High School 2019-20 School Year.

Motion by De'Shawn Woolridge, second by Laura Canciamilla.

Final Resolution: Motion Carries

Yea: Duane Smith, George Miller, De'Shawn Woolridge, Laura Canciamilla, Joseph Arenivar

**9.09 Renewal - Agreement for Contra Costa Community College District Career Pathways Dual Enrollment Partnership between Los Medanos College and Black Diamond High School 2019-2020 School Year (Mr. Wilson)**

Resolution: Staff recommends the Board approve the agreement for Contra Costa Community College District Career Pathways Dual Enrollment Partnership with Los Medanos College and Black Diamond High School 2019-20 School Year.

Motion by De'Shawn Woolridge, second by Laura Canciamilla.

Final Resolution: Motion Carries

Yea: Duane Smith, George Miller, De'Shawn Woolridge, Laura Canciamilla, Joseph Arenivar

**9.10 Memorandum of Understanding between the Food Bank of Contra Costa and Solano and PUSD (Ms. Nava)**

Resolution: Staff recommends the Board approve the MOU for the School Pantry program with the Food Bank of Contra Costa and Solano. Pittsburg will provide food to children in need and their families or children at risk of hunger. The food is provided for free by the Food Bank.

Motion by De'Shawn Woolridge, second by Laura Canciamilla.

Final Resolution: Motion Carries

Yea: Duane Smith, George Miller, De'Shawn Woolridge, Laura Canciamilla, Joseph Arenivar

**9.11 Declaration of Need for Fully Qualified Educators for the 2019-2020 School Year (Mr. Oshodi)**

Resolution: Staff recommends the Board approve the Declaration of Need For Fully Qualified Educators for the 2019-2020 School Year.

Motion by De'Shawn Woolridge, second by Laura Canciamilla.

Final Resolution: Motion Carries

Yea: Duane Smith, George Miller, De'Shawn Woolridge, Laura Canciamilla, Joseph Arenivar

**9.12 Annual Statement of Need for Emergency 30-Day Substitutes for the 2019-2020 School Year (Mr. Oshodi)**

Resolution: Staff recommends the Board approve the Annual Statement of Need for Emergency 30-Day Substitutes for the 2019-2020 School Year.

Motion by De'Shawn Woolridge, second by Laura Canciamilla.

Final Resolution: Motion Carries

Yea: Duane Smith, George Miller, De'Shawn Woolridge, Laura Canciamilla, Joseph Arenivar

**9.13 Renewal - Contract with San Joaquin County Office of Education (SJCOE) and PUSD for LEA Medi-Cal Billing Services for the 2019-20 School Year (Ms. Watson)**

Resolution: Staff recommends the Board approve the renewal of the contract with San Joaquin County Office of Education (SJCOE) for the 2019-2020 School Year.

Motion by De'Shawn Woolridge, second by Laura Canciamilla.

Final Resolution: Motion Carries

Yea: Duane Smith, George Miller, De'Shawn Woolridge, Laura Canciamilla, Joseph Arenivar

**9.14 Course Approvals for 2019-20 A-22 Course List for Pittsburg Adult Education Center (Mr. Molina)**

Resolution: Staff recommends the Board approve the 2019-20 school year A-22 Course List for Pittsburg Adult Education Center.

Motion by De'Shawn Woolridge, second by Laura Canciamilla.

Final Resolution: Motion Carries

Yea: Duane Smith, George Miller, De'Shawn Woolridge, Laura Canciamilla, Joseph Arenivar

**9.15 Approval to Discard Obsolete Equipment/E-Waste (Mr. Belasco)**

Resolution: Staff recommends the Board approve the disposal of obsolete and broken equipment to recycle as e-waste and universal waste that is no longer functional for use.

Motion by De'Shawn Woolridge, second by Laura Canciamilla.

Final Resolution: Motion Carries

Yea: Duane Smith, George Miller, De'Shawn Woolridge, Laura Canciamilla, Joseph Arenivar

**9.16 Updated Board Policy (BP) 3513.3 - Tobacco-Free Schools (Mr. Belasco)**

Resolution: Staff recommends the Board approve the updated language on Board Policy (BP) 3513.3 Tobacco-Free Schools

Motion by De'Shawn Woolridge, second by Laura Canciamilla.

Final Resolution: Motion Carries

Yea: Duane Smith, George Miller, De'Shawn Woolridge, Laura Canciamilla, Joseph Arenivar

**9.17 PROCEDURAL: Approval of Consent Agenda**

Resolution: Motion to approve the consent agenda in accordance with the Recommended Action of each item.

Motion to approve the consent agenda in accordance with the Recommended Action of each item.

Motion by De'Shawn Woolridge, second by Laura Canciamilla.

Final Resolution: Motion Carries

Yea: Duane Smith, George Miller, De'Shawn Woolridge, Laura Canciamilla, Joseph Arenivar

**10. Action Items (Most action items have previously come before the Board as information and discussed at a previous meeting).**

**10.01 Presentation: Approval of the 2018-2019 Third Interim Financial Report (Mr. Haria)**

Mr. Haria shared a presentation to the Board on the District's Third Interim Financial Report.

Dr. Canciamilla asked for clarification on the projection of decline in enrollment due to the incoming Making Waves Charter School. She mentioned that she understood that most students who are planning on enrolling are not Pittsburg students.

Mr. Haria answered that the District has a 75% projection of loss of enrollment as of now.

Dr. Schulze added that Making Wave's proposal is specific in their interest in targeting Pittsburg students.

Mr. Woolridge shared that he spoke to the charter's recruiter and was told the charter school will target Pittsburg students.

Mr. Arenivar shared that the District will not provide transportation for students to the charter's location.

Dr. Schulze stated that the District and the community looked at the amounts during the Budget Subcommittee which showed non-personnel cuts.

Mr. Woolridge thanked the District for not reducing classified staff.

Mr. Haria recommended the Board approve the third interim report as presented.

Motion by De'Shawn Woolridge, second by Laura Canciamilla.

Final Resolution: Motion Carries

Yea: Duane Smith, George Miller, De'Shawn Woolridge, Laura Canciamilla, Joseph Arenivar

#### **10.02 Board Meeting Calendar Revision (Mr. Smith)**

Staff recommends the Board approve the Board Meeting Calendar Change.

Motion by De'Shawn Woolridge, second by Joseph Arenivar.

Final Resolution: Motion Carries

Yea: Duane Smith, George Miller, De'Shawn Woolridge, Joseph Arenivar

Nay: Laura Canciamilla

#### **10.03 Definition of the Citizen's Budget Advisory Committee (CBAC). (Mr. Smith)**

The Board to discuss the definition of the Citizen's Budget Advisory Committee (CBAC).

Motion by Joseph Arenivar, second by De'Shawn Woolridge.

Final Resolution: Motion Carries

Yea: Duane Smith, George Miller, De'Shawn Woolridge, Laura Canciamilla, Joseph Arenivar

#### **10.04 Rollover Bids for Food and Non-Food Items, Produce and Bakery Items (Ms. Nava)**

Staff recommends the Board approve Child Nutrition Services Department to rollover bids for Food and Non-Food items, Produce and Bakery items.

Motion by Laura Canciamilla, second by Joseph Arenivar.

Final Resolution: Motion Carries

Yea: Duane Smith, George Miller, De'Shawn Woolridge, Laura Canciamilla, Joseph Arenivar

#### **10.05 Contract with School Innovations & Achievement for 2019-2022 School Years (Mr. Haria)**

Staff recommends the Board approve the consulting services contract with School Innovations and Achievement to file mandated costs claims for reimbursements for the 2019-2020, 2020-2021 and 2021-2022 school year. This will be a 3 year contract for \$44,500.00 each year.

Motion by Joseph Arenivar, second by Laura Canciamilla.

Final Resolution: Motion Carries

Yea: Duane Smith, George Miller, De'Shawn Woolridge, Laura Canciamilla, Joseph Arenivar

#### **10.06 Memorandum of Understanding with Invent Now for the Summer Camp Invention Science Enrichment Program (Mr. Molina)**

Staff recommends the Board approve the Memorandum of Understanding with Invent Now for the Summer Camp Invention Science Enrichment Program.

Motion by Joseph Arenivar, second by George Miller.

Final Resolution: Motion Carries

Yea: Duane Smith, George Miller, De'Shawn Woolridge, Laura Canciamilla, Joseph Arenivar

**10.07 Approval of Contract with MBC Enterprises, Inc. for the Pittsburg High School Security Camera Project (Mr. Scott)**

Staff recommends the Board approve the proposal/contract with MBC Enterprises, Inc. for the installation of additional security cameras at Pittsburg High School.

Motion by Joseph Arenivar, second by De'Shawn Woolridge.

Final Resolution: Motion Carries

Yea: Duane Smith, George Miller, De'Shawn Woolridge, Joseph Arenivar

Nay: Laura Canciamilla

**10.08 Approval of PG&E Fees for the Parkside Elementary School New Construction Project (Mr. Scott)**

Staff recommends the Board approve the agreement with PG&E for fees for the Parkside Elementary School New Construction Project.

Motion by De'Shawn Woolridge, second by Joseph Arenivar.

Final Resolution: Motion Carries

Yea: Duane Smith, George Miller, De'Shawn Woolridge, Laura Canciamilla, Joseph Arenivar

**10.09 Updated Board Policy (BP) 3516 - Emergencies And Disaster Preparedness Plan (Mr. Oshodi)**

Staff recommends the Board approve the updated language on Board Policy (BP) 3516 - Emergencies And Disaster Preparedness Plan

Motion by Joseph Arenivar, second by George Miller.

Final Resolution: Motion Carries

Yea: Duane Smith, George Miller, De'Shawn Woolridge, Laura Canciamilla, Joseph Arenivar

**10.10 Updated Board Policy (BP) 3515.2 - Disruptions (Mr. Belasco)**

Staff recommends the Board approve the updated language on Board Policy (BP) 3515.2 Disruptions

Motion by Joseph Arenivar, second by De'Shawn Woolridge.

Final Resolution: Motion Carries

Yea: Duane Smith, George Miller, De'Shawn Woolridge, Laura Canciamilla, Joseph Arenivar

**10.11 Acceptance of Donation from YourCause, LLC (PG&E) to Parkside Elementary School (Mr. Varner)**

Staff recommends the Board accept the donation from YourCause, LLC. (PG&E) to Parkside Elementary School in the amount of \$160.00.

Motion by Laura Canciamilla, second by Joseph Arenivar.

Final Resolution: Motion Carries

Yea: Duane Smith, George Miller, De'Shawn Woolridge, Laura Canciamilla, Joseph Arenivar

**10.12 Acceptance of Donations from several vendors to Pittsburg High School Academic Achievers Program (Mr. Whitmire)**

Staff recommends the Board approve the donations from several vendors to Pittsburg High School Academic Achievers Program in the amount of \$785.00

Motion by Joseph Arenivar, second by George Miller.

Final Resolution: Motion Carries

Yea: Duane Smith, George Miller, De'Shawn Woolridge, Laura Canciamilla, Joseph Arenivar

**10.13 Acceptance of Donations from several vendors to Pittsburg High School for the Pizzimenti Scholarship Fund and Pitt Unify Club (Mr. Whitmire)**

Staff recommends the Board approve the donations from several vendors to Pittsburg High School Pizzimenti Scholarship Fund and Pitt Unify Club in the total amount of \$1,850.00

Motion by Laura Canciamilla, second by De'Shawn Woolridge.

Final Resolution: Motion Carries

Yea: Duane Smith, George Miller, De'Shawn Woolridge, Laura Canciamilla, Joseph Arenivar

**10.14 Acceptance of Donation from Juan Banales to Pittsburg High School Latinos Unidos Scholarship Fund (Mr. Whitmire)**

Staff recommends the Board accept the donation from Juan Banales in the amount of \$300.00 for the Latinos Unidos Scholarship Fund at Pittsburg High School.

Motion by Joseph Arenivar, second by Laura Canciamilla.

Final Resolution: Motion Carries

Yea: Duane Smith, George Miller, De'Shawn Woolridge, Laura Canciamilla, Joseph Arenivar

**10.15 Acceptance of Donation from Air Systems Services and Construction for the Home Stretch Barbecue (Mr. Belasco)**

Staff recommends the Board accept the donation from Air Systems Services and Construction for the Home Stretch Barbecue held on May 10, 2019.

Motion by Joseph Arenivar, second by George Miller.

Final Resolution: Motion Carries

Yea: Duane Smith, George Miller, De'Shawn Woolridge, Laura Canciamilla, Joseph Arenivar

**10.16 Acceptance of a Grant from Los Angeles Education Partnership & Kaiser Permanente to Hillview Junior High School (Ms. Leber)**

Staff recommends the Board accepts the grant from Los Angeles Education Partnership & Kaiser Permanente to Hillview Junior High School in the amount of \$3,000.00

Motion by Laura Canciamilla, second by George Miller.

Final Resolution: Motion Carries

Yea: Duane Smith, George Miller, De'Shawn Woolridge, Laura Canciamilla, Joseph Arenivar

**10.17 Acceptance of Donation from Marianne Hook to Band Department at Hillview Jr. High School (Ms. Leber)**

Staff recommends the Board accept the donation of a Flute, Trombone, and Trombone Stand for the band department at Hillview Junior High School.

Motion by Laura Canciamilla, second by Joseph Arenivar.

Final Resolution: Motion Carries

Yea: Duane Smith, George Miller, De'Shawn Woolridge, Laura Canciamilla, Joseph Arenivar

**11. Communications**

**11.01 Comments from the Public, Community Organizations, Employee Representatives**

There were no comments.

**12. Board Requests**

**12.01 Information Requests**

Mr. Woolridge – Information requested throughout the meeting.

**12.02 Agenda Requests**

None.

**13. Next Board Meeting / Future Events / Adjournment**

13.01 Next Regular Board Meeting - June 5, 2019\*

Meeting Adjourned to Closed Session at 11:12 p.m. with nothing to report out.